

COMPETITIVE ISSUES WORKING GROUP

AGENDA

August 19th, 2004 – 1:30 p.m. – 4:30 p.m.

Constellation NewEnergy, Inc.

550 W. Washington Blvd., Suite 300, Chicago

Conference call-in number is: 866-809-4014 -- Code: 7048141#

- I. Overview
 - A. Welcome/Introductions
 - B. Review Of Process
 - Informal/free open discussions
 - Anti-trust compliance
 - Confidentiality addressed, if appropriate
 - C. Reiteration of Objectives/Goals
 - Reach consensus on as many issues as possible
 - Where consensus is not possible clearly define the issue and provide potential solutions
 - Final report due in September 2004
- II. Final Question List
- III. Deductive Principles
 - A. Revisions to previously discussed items;
 - B. Items yet to be discussed;